



**Animal Protection & Control Advisory Board
May 27, 2004**

6:30 PM - 8:00 PM
Hazel Dell Sewer District
8000 NE 52nd CT
Vancouver, WA

Type of meeting: Public

Note taker: Teri Wilson

----- Agenda Topics -----

Call to Order

Approval of meeting minutes – April 2004

Code Work

Staff

*Guest: Azam Babar, City of Vancouver
RE: Doggy Day Care Ordinance*

Advisory Board Open Positions

Staff

Review 19 applications and make recommendations to BOCC

Roundtable

Member Discussion
General Topics

Public Forum

Adjournment

Hearing Sub-Committee

3 *Scheduled appeal(s)*

Board Volunteers (3)

Resource/Liaison:

*Phil Olson, SW Washington Humane Society
Linda Moorhead, Clark County Animal Protection & Control.*

Animal Protection & Control Advisory Board
Work-Plan Agenda
2004

A three- (3) tier approach to addressing the issues may be followed:

Meeting Date 2004	Community Spay/Neuter Program	Strategic Planning	General
January			No Quorum, Work Plan Continued to February 2004
February			2004 Work Plan
March	Checks mailed to 2004 grant money recipients.		2004 Work Plan 3/18/04 news release for open positions.
April		Code Work	
May		Code Work Guest: Azam Babar City of Vanc–Doggy Day Care	Review Adv Board Applications
June		Code Work	
July			Guest: Sharon Wylie – County Lobbyist
August			Recommendations for programs to BOCC
September			
October			
November	No meeting scheduled Thanksgiving Holiday	No meeting scheduled	No meeting scheduled
December	Grant Money Update – Contingent on 2005-2006 Budget		Draft Annual Report Election of Officers 2005 Work Plan

Revised 05/13/04